



Ref: PPL/JPR/SECT/23-24

Date : 29th May, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai -400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Code : 524570

Company Symbol : PODDARMENT

Sub: Intimation of Appointment of Company Secretary and Nodal Officer under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on 29th, May 2023, have, inter-alia, considered and approved the following:

a) Approved the appointment of Shri Anil Kumar Sharma as Company Secretary (Key Managerial Personnel) of the Company with effect from 29th May, 2023 and he shall continue to act as Compliance Officer of the Company.

b) Approved the appointment of Shri Anil Kumar Sharma as Nodal Officer in place Shri Bipin Kumar Bohra with effect from 29th May, 2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Anil Kumar Sharma
Compliance Officer

Encl: As above

Poddar Pigments Limited

Regd. Office & Works :

E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

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Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

Annexure-A

Brief Profile of Shri Anil Kumar Sharma

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Anil Kumar Sharma as Company Secretary and Nodal Officer of the Company.